

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

DBA: SUNED HIGH SCHOOL (OAKLAND PARK CAMPUS #5060)

Board of Directors Meeting: 03-19-2015: 2:00 PM

Posting of Meeting: This meeting was noticed by written postings both inside and outside of the school premises, three days prior to the scheduled meeting.

In Attendance: Barry Goldberg, Board Chair; Marion Silver, Board Secretary; Lynn Bloodgood, Board Member; Phil Neiss, Facilities Director; Tammy Lara, Lead Principal (and Margate);

Meeting called to order at 2:00 PM. Introduction and welcome by Board Chair, Mr. Goldberg.

Minutes: Read by Phil Neiss; Motion to accept by Ms. Silver; 2nd by Ms. Bloodgood;. Passed unanimously.

Lead Principal's Report:

Ms. Lara discussed the status of both campuses: Below are the statistics for Oakland Park campus as of February 2015 is as follows: Enrollment 397, Withdrawals 22, 5 Student relocation, 5 no show, 4 administrative- severe behavioral issues, 4 transferred to another school, 4 DJJ, Attendance 56% average, Credit Completions 77 half credits.

Ms. Lara noted that she recently spoke with Jody Perry at SBBC pertaining to the potential inclusion and enrollment of eighth grade students who have "aged out" of the middle school's program. This new program would potentially be available for both campuses. The discussions were positive, however, we are awaiting written authorization that would permit our development of such a program.

As for the educational component of such a program, Ms. Lara met with representatives from Apex Learning, who maintain our online educational programs. Apex has assured us that they can develop and effectuate a valid and approved program that would be suitable for our student base.

Facilities Report:

Phil Neiss indicated that there were new projects occurring at Oakland Park over the spring break holiday period. Mr. Neiss indicated that Mr. Goldberg had secured a video surveillance company during the spring break holiday period. This included the

installation of a new security system within the building to include cameras, new wiring and a new high tech DVR system.

In addition, the front parking lot is scheduled for resealing and restriping. We are awaiting a work permit from the City of Oakland Park (which is pending). The work will commence once we have the permit in place.

Mr. Goldberg expressed his concerns about the ground erosion at the rear of the building at the southeast corner. This occurred as a result of last year's heavy rain during the rainy season. Mr. Neiss noted that the drain gutters were updated, and that a protective "shroud" was placed above the gutters to deflect any additional overspill. Mr. Goldberg noted that this may not be sufficient during a heavy rain downpour, and suggested further remedy, as well as requesting that the building owners apply a waterproof coating on the rear of the building. Mr. Neiss acknowledged that he supports a proactive position pertaining to the property maintenance. Mr. Neiss also expressed that the building's co-owner feels that there is no need for further repair at this time, as the new gutter and shroud should adequately address the problem. Mr. Neiss will continue to address the issue with the other building owner, and assured the Board that any further damage will be promptly addressed. Mr. Goldberg has been in contact with the building ownership, Zap Operating Corp., and has notified Mr. Neiss that SunEd High has been extremely patient with this maintenance matter since November 2014. Mr. Neiss assured Mr. Goldberg and Ms. Dee (School Principal) that it is his highest priority to have this problem remedied correctly and expeditiously.

New Business:

National Convention: Mr. Goldberg reported that this year's National Charter convention will be held in New Orleans from June 20, 2015 thru June 24, 2015. He noted that the Board is proposing the attendance of both principals and up to 3 board members to attend the conference. Goldberg made the motion, seconded by Mr. Bloodgood; unanimously approved.

Graduation: Ms. Lara noted that we have potentially 40 graduates at each campus (80 total) for our June, 2015 graduation, which will be held on June 5, 2015. We have secured the African American Museum to hold the event (same location as the event was held last year). The caps and gowns have been secured. A joint committee between both schools is working diligently to insure our most successful graduation. The committee includes Mr. McGriff, Ms. Tyson and Ms. Benton. They will be in charge of coordinating the event, as well as the senior trip to Universal Orlando's "Grad Bash" on May 1, 2015, goody bags, and making sure that all of the potential grads have completed their work and required testing. Final testing will commence upon returning after spring break.

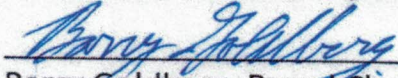
Staff Stipend: Ms. Lara noted that Mr. Abraham Vil, who is assigned to the Oakland Park campus has recently been instrumental at the Margate campus in assisting Lara with the "guidance counselor" responsibilities. With the departure of our former guidance counselor, a void in staffing was created, which Ms. Lara believes she will not be able to sufficiently replace until the fall, 2015 semester. Hence, Mr. Vil has been working overtime to temporarily facilitate this responsibility at both schools.

Ms. Lara recommended a \$2,000.00 stipend be paid to Mr. Vil for his additional services. These funds will be incrementally disbursed in his payroll during the remaining pay periods from now until the end of the year. Ms. Silver made a motion to approve the stipend, seconded by Ms. Bloodgood, unanimously approved by the Board.

There was no further Oakland Park business.

The meeting was adjourned at 2:40 PM.

Respectfully submitted by Marion Silver



Barry Goldberg, Board Chair
SunEd High School #5060